



JCSU Executive Committee Meeting

February 1st 2022 online on Zoom

In attendance (17): the President (Jezz Brown, *in the chair*), the Vice-President (Bella Manfredi), the Treasurer (Tom Brookes), the Secretary (Bella Rawson), the Freshers' Officers (Krish Nanavati and Mia Barnes), the Communications Officer (Lewis Westwood Flood, *from 19:05*), the International Students' Officer (Ines Shammah, *from 19:08*), the Mental Health and Disabilities Officer (Maddie Mitchell (from 19:09), the Ethnic and Religious Minorities Officer (Esther Anthony-Ajileye), the Access Officer (Julio Bernucci), the LGBTQ+ Officer (Yuval Weiss), the Female Welfare Officer (Georgia King), the Male Welfare Officer (Jamie Newnham), the Women's and Non-Binary Officer (Izzy Despositos), the College Council Representative (Issy Kaufmann)

Apologies (1): the Services officer (Florence Lazenby)

Absent (2): the Ents Officers (Olly Doggett and Billy Hughes)

One Minute Summary:

- The JCSU will publicise Intellectual Forum events and their role in college more widely to help students understand its purpose
- A discussion was had about the status of the DJ society, and whether the JCSU will continue to associate with them given a lack of necessary documentation
- Welfare pidge is regularly running low, and so a reminder will be given about only taking what you need
- The JCSU affiliated themselves with the Jesus College Crochet Society and the Jesus College Green Society

Please note: the following minutes aim to capture the spirit of what was said, as opposed to verbatim documentation.

Meeting opened: 19:05

1.0 – Approval of the [draft minutes from 25.01.2022](#)

The Committee **APPROVED** the draft minutes as the official record.

2.0 - Meeting Time Lengths

Secretary

*“That the JCSU Executive Committee **RESOLVES** to limit the length of Executive Committee meetings to no more than 50 minutes, except where, when moved by the Chair, the Executive Committee resolves to extend the meeting, with an access break of 5 minutes prior to recommencement. Any items not completed by the limit will be deferred, at the discretion of the President and Secretary.”*

Resolution adopted without opposition.

3.0 Intellectual Forum Updates

President, Secretary, Communications Officer

- **Jezz:** Me, Lewis, Bella R had a meeting with the Intellectual Forum, discussing how we can work with them going forward, particularly an IF Fresher event, but particularly interested in how we can publicise it better.
- **Lewis:** Sarah Steele willing to help with JCSU run events in a personal capacity if needed.

4.0 - Budget Updates

Treasurer

- **Tom:** spoken with Emily Williams (Senior Treasurer) about what we can do about the current situation. Also spoke with the DJ soc about the need for a list of members and a constitution.
- **Jezz:** if no satisfactory response by next week, we'll move to unaffiliate with them.

5.0 – Welfare Updates

Female and NB Welfare Officer

- **Georgia:** welfare pidge difficult to keep stocked, was wondering if anyone had any ideas to keep supplies up.
- **Jamie:** restocking more often than normal, but maybe because we are more proactive than last year.
- **Jezz:** we can publicise and re-emphasise the importance of just taking what you need. Could put a small sign up that reminds people.
- **Jamie:** welfare tea is 4-5pm on Wednesday, please come and bring friends!
- **Jezz:** formals have been swapped around, so Blues formal has been moved. Will publish calendar of events soon.

6.0 - Societies Registration

Secretary

6.1 *“That the JCSU Executive Committee **RESOLVES** to associate with the Jesus College Crochet Society as a Club or Society in accordance with Article 3 of the Constitution.”*

Details for the society are listed in the first annex.

6.2 “That the JCSU Executive Committee **RESOLVES** to associate with the Jesus College Green Society as a Club or Society in accordance with Article 3 of the Constitution.”

Details for the society are listed in the Second annex.

- **Jezz:** maintain same position - associate with the societies but don't give funding at this time due to ongoing finance issues.
- **Tom:** trying to solve it, it's the first year we've budgeted for more than £48k. Can't adjust societies up without adjusting some down, so next year looking to increase the JCR fund. Looking into a stopgap solution.
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6.1 Resolution adopted with amendments as specified.

6.2 Resolution adopted with amendments as specified.

7.0 Any Other Business [AOB]

Any business not raised before the meeting may be raised by an Officer under this agenda point for a lengthier discussion. Points raised during the meeting may also be deferred to this point by the Secretary or President.

7.1 - Gym Reps

- **Jezz:** had an enquiry about somebody wanting to take up the male gym rep role, as only one gym rep elected in the last cycle and normally have two. Can't just give someone an elected position, need to have an election.
- **Julio:** if there are no other candidates, can't we just give them the role?
- **Bella R:** for a variety of reasons, no, we'd need to have an election. Lucy is officially 'the gym rep' this year as no one else ran for the role, so we would need to speak to her.
- **Jamie:** is this something we can get college to sort, are they actually the JCSU's responsibility?
- **Tom:** there's an issue of representation too, male-identifying gym members may not feel comfortable speaking to a female-identifying gym rep.
- **Jezz:** okay so recognise Bella R's point about needing to speak with Lucy as a courtesy, but don't need her permission to have an election, if we want a second gym rep we can have someone fill that space, also an issue of representation. Does anyone object to having an election? If not, we'll sort a simplified election process and then agenda it.

7.2 - College Fees

- **Ines:** not sure who I should approach to start having this conversation with?

- **Jezz:** complicated, will need to talk to a number of people. Draw up a table of comparable fees at other colleges and then go to the Bursar, they may be able to provide more information.
- **Bella M:** I'll bring this up at the CSU forum meeting to gather opinions.

7.3 - Access Statistics

- **Julio:** many meetings about access strategies spoke with Felix at St John's who recommended doing a Freedom of Information request relating to access statistics.
- **Jamie:** ask for historical data to increase sample size to avoid data protection issues.

7.4 Halfway Hall

- **Bella M:** seating plan being constructed, difficult to make a plan that satisfies everyone due to overlap and table size. We were right to push for more tickets as currently at over 120.

7.5 Accessibility Pledge

- **Maddie:** Anna (SU Disability Officer) has renewed the accessibility pledge, could do it online, would be good to do training and then the quiz. Will send more information.

Meeting closed: 19:33

Annex 1 - Society Registration - Jesus College Crochet Society

Purpose of Society: to provide a space for people who crochet and knit to come together to socialise and work on projects, and to provide an accessible route into the hobby for those who may want to try it out.

JCSU Society Application Form 2022	
Name of society:	Crochet Society
Name of President:	Lucy Wang
Name of Vice-President:	Matt Levine
Name of Treasurer:	Josh Kaye
Requesting budget (yes/no):	Yes
Budget Breakdown	
Amount Requested:	700
Item	Amount of funding required
Yarn	300
Equipment including darning needles, hooks, buttons, stuffing	100
crochet patterns	100
snacks for meetings	100

Annex 2 - Society Registration - Jesus College Green Society

Purpose of Society: to facilitate discussion and informal education on all topics of sustainability

JCSU Society Application Form 2022						
Name of society:	Jesus College Green Society					
Name of President:	Kefeshe Bernard					
Name of Vice-President:	Georgia Nixon					
Name of Treasurer:	Harvey Brown					
Requesting budget (yes/no):	no					
Brief Description of Purpose:	discussion and informal education on all topics of s					
Budget Breakdown						
Amount Requested:						
Item			Amount of funding required			